



PARKS, RECREATION & CULTURE ADVISORY BOARD MEETING

April 7, 2015 7:00pm Town Board Chambers

301 Walnut Street, Windsor, CO 80550

The Town of Windsor will make reasonable accommodations for access to Town services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call (970) 674-2400 by noon on the ___day prior to the meeting to make arrangements.

AGENDA

A. CALL TO ORDER

1. Roll Call
2. Review of Agenda by the Board and Addition of Items of New Business to the Agenda for Consideration by the Board
3. Liaison Reports
 - Town Board Liaison
 - Weld RE-4 School District
 - Youth Advisory Board
4. Public Invited to be Heard

B. CONSENT CALENDAR

1. Minutes from February 3, 2015

C. BOARD ACTION

1. Private Enterprise in Public Spaces Policy (M. Chew)
2. Young Lungs Policy (T. Fotsch)

D. BOARD REVIEW

1. Legacy Plan- Scope of Services (W. Willis, T. Fotsch, A. Dunehoo)
2. Early Budget Requests (M. Chew)
3. Development Reviews (W. Willis)
4. Monthly Financial Report (M. Chew)
5. Monthly Participation Report (All Staff)

E. COMMUNICATIONS

1. Staff
2. Board

F. EXECUTIVE SESSION

1. **To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a) - Poudre River Initiative Conservation Easements**

G. ADJOURN

FUTURE MEETINGS

April 27, 2015	Town Board/Parks, Recreation & Culture Advisory Board Work Session
May 5, 2015	Regular Parks, Recreation & Culture Advisory Board Meeting
June 2, 2015	Regular Parks, Recreation & Culture Advisory Board Meeting